



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

March 23, 2006, 10:00 AM
Caltrans Project Office Conference Room
151 Fremont St, San Francisco, CA

Participants: Will Kempton, Steve Heminger, John Barna, Tony Anziano, Andy Fremier, Stephen Maller, Brian Maroney, Maura Twomey, Bijan Sartipi, Jon Tapping, Ken Terpstra, Rick Land, Mike Forner, Pete Siegenthaler, Steve Hulsebus, Dennis Turchon, Deanna Vilchek, Kay Wilson, Bart Ney, Kris Kuhl, Pochana Chongchaikit, Judis Santos, Karen Wang, Beatriz Lacson

Convened: 10:05 AM

Items	TBPOC Decision/Direction
1. Chair's Report <ul style="list-style-type: none">Thanks were offered to the entire team for a job well done on the bid effort.	N/A
2. Consent Calendar <p>The following were presented for approval:</p> <ul style="list-style-type: none">a) Revised 2006 TBPOC Calendarb) January 19, 2006c) February 23, 2006	<ul style="list-style-type: none">The TBPOC approved items a, b and c of the Consent Calendar.
3. Monthly Progress Report <p>BATA presented the draft March 2006 Monthly Progress Report for approval pending update of financials.</p>	<ul style="list-style-type: none">Include the bid opening results in the highlights section of the report.Schedule a TBPOC conference call week of 04/04/06 for approval of the report.
4. Bay Bridge Website <p>A preview of the Bay Bridge Website was presented for approval.</p> <ul style="list-style-type: none">The website is scheduled to launch this month or by early April.The status of the webcams on the existing span was discussed.Information on collateral material being	<ul style="list-style-type: none">The TBPOC approved launching the Bay Bridge Website.PIO to arrange to give a preview of the website to the Secretary of

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<p>used, such as the Quarterly E-Newsletter, E-Alert on closures, and brochures, was provided.</p> <ul style="list-style-type: none">• It was noted that it is critical to cite the partnership effort and acknowledge all partners at every opportunity, including the website.• The PIO and his team were recognized for their efforts in developing the website.	<p>Business, Transportation and Housing.</p> <ul style="list-style-type: none">• The Chairman requested that the names of each commission chairperson in the partnership be added to the website credits.
<p>5. West Approach Project</p> <p>a) June 2006 Demolition of Frame 8U North</p> <ul style="list-style-type: none">• The Department gave an informational presentation of the major construction activities coming up in June 2006.<ul style="list-style-type: none">○ Frame 8U North Demolition and Traffic Split were highlighted.○ The 5th St. ramp staging was also covered.○ The two-weekend closures and their impacts were described. <p>b) The June 2006 Communication Plan was presented for approval.</p> <ul style="list-style-type: none">• The outreach plans for elected officials, media, and public, and the Department internal coordination were discussed.	<ul style="list-style-type: none">• Ensure adequate signage is available to the traveling public.• Try to reduce closure to one weekend to lessen the impact.• It was noted that the communication plan should focus on the traffic split, as well as on the demolition.• The TBPOC gave conceptual approval of the communication plan.• Items to be presented to TBPOC in April:<ul style="list-style-type: none">○ Assessment of operational impact before and after the traffic split.○ Collateral materials for PR.
<p>6. Quarterly Report</p> <p>a) 1st Quarter Program Budget Forecast Review</p> <ul style="list-style-type: none">• The Department reported that the 1st Quarter Program Budget Forecast is undergoing revisions.	<p>N/A</p>

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<p>7. Program Issues</p> <p>a) Concrete Supplier Update</p> <ul style="list-style-type: none">• The Department presented an update.<ul style="list-style-type: none">○ San Francisco action has been delayed with filing expected a week from today.○ The first round of coring has been completed, and test information will be presented to the TBPOC when available. <p>b) Strategy for H.R. 4712 – Buy America</p> <ul style="list-style-type: none">• The Department presented an update.• The handout, “Steel Quantities used on the Toll Bridge Construction” was described as being a very informative and useful reference. <p>c) BATA Adoption of Seismic Budget</p> <ul style="list-style-type: none">• BATA presented a draft memorandum and resolution for approval.• It was noted that the TBPOC requires supporting documents to be included in the meeting materials binder prior to the TBPOC meeting.	<ul style="list-style-type: none">• The Department to continue to stay ahead of the situation, and prepare the TBPOC for any eventuality that might result from the filing.• The Department to modify the talking points based on the testing results.• The draft memorandum and resolution was approved by the TBPOC with the Chairman abstaining.
<p>8. SFOBB East Span SAS Contract</p> <p>a) SAS Bid Opening Update</p> <ul style="list-style-type: none">• American Bridge/Fluor is the apparent low bidder.• There was an approximately \$245M differential between the low and the high bidders' bids. <p>b) 30-day Roadmap for Award</p> <ul style="list-style-type: none">• The Department presented the major milestones from bid opening through contract award.• Though not required at bid opening, the low bidder submitted a 1.3% DVBE commitment (higher than the required 1%). This could speed up the award process.	<ul style="list-style-type: none">• The Department to provide the TBPOC a history memo on American Bridge's previous participation in the original East Span construction and where the steel will be coming from.• The State encourages increased small business participation.• The Staff to ensure that the low bidder knows all the requirements

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Items	TBPOC Decision/Direction
<ul style="list-style-type: none"> • Bid verification has been completed, and the award process is expected to proceed with no delays. • Contract is anticipated to be awarded within 30 days. • Two weeks after award will be the signing of the contract and related proceedings, which could be an alternate media event. 	<p>and is complying accordingly.</p> <ul style="list-style-type: none"> • The TBPOC concurred with the suggestion to celebrate award of the contract, subject to approval, on April 18 which coincides with the 100th- year anniversary of the 1906 San Francisco Earthquake. • PIO to plan for an April 18 contract award media event. <ul style="list-style-type: none"> ○ Incorporate historical connection of low bidder American Bridge to the SFOBB East Span. ○ The Department to work with PIO for possible inclusion of West Bay Bridge Seismic Retrofit completion announcement.
<p>9. SFOBB East Span Skyway Contract</p> <p>a) Risk Management Update</p> <ul style="list-style-type: none"> • The TBPOC reiterated their thanks and appreciation to Jon Tapping for performing as Interim SFOBB East Span Project Manager. • The Department presented information on identified risks, analysis and prioritization, and risk response planning and resolution. • It was noted that with all the risks currently identified, the project still shows a forecast at completion that is under the current budget. <ul style="list-style-type: none"> ○ The Committee commented that this is the kind of information that the State Auditor's Office would be pleased to know about which shows how effectively the program is working. 	<p>N/A</p>
<p>10. SFOBB East Span South/South Detour Contract</p> <p>a) SSD/YBITS Strategy Update</p>	<ul style="list-style-type: none"> • The Department to provide the

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<ul style="list-style-type: none">The Department anticipates a May 2006 recommendation for TBPOC approval.	TBPOC a matrix to review, in order to study each option before making a decision.
11. SFOBB Oakland Touchdown a) Navy Submarine Cable Contract (legal issue) <ul style="list-style-type: none">The Department presented an update on Contract 04-02K1. b) Navy Submarine Cable Contract (PS&E) <ul style="list-style-type: none">The Department requested approval for the PS&E in order not to delay the OTD Project (Contract 04-02L1).	<ul style="list-style-type: none">The TBPOC approved the PS&E.
12. Stormwater Treatment Measurements Contract Update The Department presented an update. <ul style="list-style-type: none">Bid opening occurred 03/07/06.Seven bids were received.Contract award expected by April 5.	N/A
13. Other Business <ul style="list-style-type: none">It was pointed out how beneficial a visit with legislators in Sacramento would be, to stress to them how well the program is working.	<ul style="list-style-type: none">The TBPOC concurred with the suggestion to move the April 20 meeting in Sacramento to April 18, which may coincide with the award of the SAS Contract in San Francisco.
14. Next Meeting April 18, 2006, 10:00 AM, TBD at Caltrans Project Office, 450 Francisco St., San Francisco, CA	

Adjourned: 12:30 PM


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APPROVED BY:



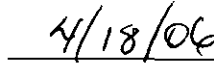
WILL KEMPTON, Director
California Department of Transportation



Date




JOHN F. BARNA, Jr. Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date